



**SUNSHINE HOMES DEVELOPMENT  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 244.../2025/SSH-CBTT

Hanoi, July 30, 2025

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange  
Shareholders**

Name of company: SUNSHINE HOMES DEVELOPMENT JOINT STOCK COMPANY

Address of headoffice: 9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam *(Registered address according to the Enterprise Registration Certificate: 9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam).*

Telephone: 0247.302.5888

Website: <https://ssh.vn>

The person responsible for information disclosure: Mr. Nguyen Ha Anh – Person authorized to disclose information.

Type of information disclosure:

☒ Periodic

☐ Extraordinary

☐ 24h

☐ Other

**Contents of disclosure:**

Sunshine Homes Development Joint Stock Company announces the report on corporate governance in 6 months of 2025.

This information was published on the company's website July 30, 2025, as in the link: <https://ssh.vn/bao-cai-quan-tri-cong-ty/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law. *+ vgn*

**Recipients:**

- As above;

**PERSON AUTHORIZED TO  
DISCLOSE INFORMATION** *lv*



**NGUYEN HA ANH**

**SUNSHINE HOMES DEVELOPMENT  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

No. 245...../2025/BCTHQ-T-SSH

Hanoi, July [30] 2025

**REPORT ON CORPORATE GOVERNANCE**  
(6 months/2025)

To: - The State Securities Commission of Vietnam;  
- Hanoi Stock Exchange.

- Name of company: Sunshine Homes Development Joint Stock Company
- Address of headoffice: 9th Floor, Sunshine Center Building, No. 16, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam (*Registered address according to the Enterprise Registration Certificate: 9th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam*).
- Telephone: 0247.302.5888                      Email: info@ssh.vn
- Charter capital: 3.750.000.000.000 VND
- Stock symbol: SSH
- Governance model: General Meeting of Shareholders, Board of Directors, Board of Supervisors and General Director
- The implementation of internal audit: Implemented.

## I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No.	Resolution/Decision No.	Date	Content
1	01/2025/SSH/NQ-DHĐCĐ	April 12, 2025	Resolution of the Annual General Meeting of Shareholders, approving the contents of the 2025 Annual General Meeting of Shareholders.

## II. BOARD OF DIRECTORS

### 1. Information about the members of the Board of Directors

No.	Board of Directors' members	Position (Independent members of the Board of Directors, Non-executive members of the Board of Directors)	The date becoming/ceasing to be the member of the Board of Directors	
			Date of appointment	Date of dismissal
1	Mr. Nguyen Xuan Anh	Non-executive member	October 23, 2020	
		Chairman	February 25, 2025	
2	Mr. Do Anh Tuan	Chairman	June 21, 2021	February 25, 2025
		Member	February 25, 2025	
		Vice Chairman	April 12, 2025	
3	Ms, Do Thi Dinh	Member	June 16, 2021	April 12, 2025
4	Ms. Nguyen Thi Hong Hanh	Member	June 16, 2021	April 12, 2025
5	Mr. Nguyen Nam Viet	Member	April 12, 2025	
6	Mr. Jun Sungbae	Member	April 12, 2025	
7	Mr. Nguyen Viet Hai	Independent Member	May 20, 2023	



## 2. Meetings of the Board of Directors

No.	Board of Directors' members	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Mr. Nguyen Xuan Anh	19/19	100%	
2	Mr. Do Anh Tuan	19/19	100%	
3	Ms. Do Thi Dinh	13/19	68,42%	Dismissed on April 12, 2025
4	Ms. Nguyen Thi Hong Hanh	13/19	68,42%	Dismissed on April 12, 2025
5	Mr. Nguyen Nam Viet	6/19	31,58%	Appointed on April 12, 2025
6	Mr. Jun Sungbae	6/19	31,58%	Appointed on April 12, 2025
7	Mr. Nguyen Viet Hai	19/19	100%	

## 3. Supervising the Board of Management by the Board of Directors:

In the first half of 2025, the Board of Directors supervised the activities of the Board of Management in accordance with the Company's Charter and internal corporate governance regulations. Specifically, the Board of Directors supervised and directed the Board of Management in the following activities:

- Implementing key business targets and managing the Company's operations; evaluating the execution of business and investment plans to ensure the achievement of set objectives.
- Executing resolutions of the General Meeting of Shareholders, the Board of Directors, and the Company's executive directives.
- Inspecting and supervising the implementation of resolutions and decisions of the General Meeting of Shareholders and the Board of Directors.
- Supervising the preparation and disclosure of financial statements.
- Other tasks under the authority of the Board of Directors.



4. Activities of the Board of Directors' subcommittees (If any): None.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date	Content	Approval rate
1.	01/2025/SSH/NQ-HĐQT	January 2, 2025	Resolution of the BOD on approving the signing of an appendix to extend the contract duration between the Company and S-Service Management & Operation Joint Stock Company	100%
2.	02/2025/SSH/NQ-HĐQT	February 15, 2025	Resolution of the BOD on the dismissal of the Company's Chief Financial Officer	100%
3.	03/2025/SSH/NQ-HĐQT	February 20, 2025	Resolution of the BOD on approving the plan to organize the 2025 Annual General Meeting of Shareholders	100%
4.	04/2025/SSH/NQ-HĐQT	February 25, 2025	Resolution of the BOD on the dismissal and appointment of the Company's General Director	100%
5.	05/2025/SSH/NQ-HĐQT	February 25, 2025	Resolution of the BOD on the change of the Chairman of the Board	100%
6.	06/2025/SSH/NQ-HĐQT	February 28, 2025	Resolution of the BOD on approving the appointment of a representative to manage the Company's shares at Sunshine Tay Ho Joint Stock Company	100%
7.	07/2025/SSH/NQ-HĐQT	March 5, 2025	Resolution of the BOD on approving the appointment of a representative to manage the capital contribution at Hung Thinh Phat Housing Investment Company Limited	100%
8.	08/2025/SSH/NQ-HĐQT	March 18, 2025	Resolution of the BOD on the dismissal and appointment of the Company's General Director	100%

9.	09/2025/SSH/NQ-HĐQT	March 18, 2025	Resolution of the BOD on approving the appointment of representatives to manage capital contributions in other companies	100%
10.	10/2025/SSH/NQ-HĐQT	March 21, 2025	Resolution of the BOD on approving the agenda and meeting documents for the 2025 Annual General Meeting of Shareholders	100%
11.	11/2025/SSH/NQ-HĐQT	March 25, 2025	Resolution of the BOD on approving personnel changes	100%
12.	12/2025/SSH/NQ-HĐQT	April 1, 2025	Resolution of the BOD on approving the updated meeting documents based on the audited 2024 financial statements and nomination of candidates for the Board of Directors and Board of Supervisors	100%
13.	13/2025/SSH/NQ-HĐQT	April 1, 2025	Resolution of the BOD on approving the signing of contracts for computer supply, installation, and configuration services with Unicloud Technology Group Joint Stock Company	100%
14.	14/2025/SSH/NQ-HĐQT	April 12, 2025	Resolution of the BOD on approving the appointment of the Vice Chairman of the Board	100%
15.	15/2025/SSH/NQ-HĐQT	April 25, 2025	Dismissal and appointment of the person in charge of corporate governance	100%
16.	16/2025/SSH/NQ-HĐQT	April 29, 2025	Resolution of the BOD evaluating and providing recommendations on the public tender offer registration file of Sunshine Group Joint Stock Company	100%
17.	17/2025/SSH/NQ-HĐQT	May 9, 2025	Resolution of the BOD on approving transactions between the Company and Thuan Phu Trading Service Joint Stock Company and Unicloud Technology Group Joint Stock Company	100%



18.	18/2025/SSH/NQ-HĐQT	May 15, 2025	Resolution of the BOD on approving the signing of a car lease agreement with Sunshine Saigon Group Joint Stock Company	100%
19.	19/2025/SSH/NQ-HĐQT	May 27, 2025	Resolution of the BOD on approving the plan for the Company's subsidiary, Anh Duong Star JSC, and other transferees to jointly acquire shares in Thanh Xuan Import Export Joint Stock Company	100%

### III. BOARD OF SUPERVISORS

#### 1. Information about members of Board of Supervisors

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisor	Qualification
1	Mr. Dao Ngoc Tuan Anh	Head of the Board of Supervisors	Appointed on April 12, 2025	Bachelor of Economics
2	Ms. Nguyen Thi Thu Thuy	Head of the Board of Supervisors	Dismissed on April 12, 2025	Bachelor of Economics
3	Mr. Tran Dang Khoa	Member	Appointed on October 23, 2020 Re-appointed on April 12, 2025	Bachelor of Accounting - National Economics University
3	Ms. Le Thi Thu Giang	Member	Appointed on May 20, 2023	Bachelor of General Law - Hanoi Law University Bachelor of Auditing - National Economics University

#### 2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Mr. Dao Ngoc Tuan Anh	02/02	100%	100%	
2	Ms. Nguyen Thi Thu Thuy	0/00	0%	0%	Dismissed on April 12, 2025
3	Mr. Tran Dang Khoa	02/02	100%	100%	
4	Ms. Le Thi Thu Giang	02/02	100%	100%	

### 3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors

In the first six months of 2025, the Board of Supervisors carried out its oversight activities over the Board of Directors and the Board of Management in accordance with the law, the Company's Charter, and internal governance regulations. Specifically, the Board of Supervisors undertook the following oversight actions:

- The Board of Supervisors attended and presented its Activity Report at the 2025 Annual General Meeting of Shareholders, fully performing its supervisory functions as stipulated by law and the Company's Charter.
- Conducted a review of the issuance and implementation of resolutions and decisions of the Board of Directors and the Board of Management, assessing their legality, reasonableness, and timeliness in managing and operating the Company.
- Examined and appraised the Company's financial statements to ensure their accuracy, validity, and compliance with accounting standards and applicable legal regulations...
- Monitored and evaluated the effectiveness of the internal control system and risk management activities, proposing improvements when necessary to ensure transparency and operational efficiency of the Company.

### 4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers

- Actively maintained close and regular coordination with the Board of Directors and the Board of Management;
- The Board of Supervisors was fully informed about the meetings of the Board of Directors and the Company's business plans during the period;
- Participated in providing feedback and suggestions to the Board of Directors and the Executive Board in the implementation of the Company's business objectives.



5. Other activities of the Board of Supervisors (if any): None.

#### IV. BOARD OF MANAGEMENT

No.	Members of Board of Management	Date of birth	Qualification	Date of appointment / dismissal of members of the Board of Management
1.	Ms. Do Thi Dinh - General Director	December 26, 1983	Bachelor's Degree, Academy of Finance	Appointed on June 16, 2021, dismissed on February 25, 2025
2.	Mr. Jun Sungbae – General Director	April 23, 1985	Certified Tax Accountant, CFA level 2	Appointed on March 18, 2025
3.	Ms. Nguyen Thi Hong Hanh – Deputy General Director	July 17, 1983	Master of Business Administration – Delaware State University (USA)	Appointed on June 16, 2021
4.	Ms. Nguyen Thi Thanh Ngoc – General Director	April 13, 1977	Architectural Architect	Appointed on February 25, 2025 Dismissed March 18, 2025
5.	Ms. Nguyen Thi Thanh Ngoc – Deputy General Director	April 13, 1977	Architectural Architect	Appointed on March 25, 2025
6.	Mr. Phan Ich Long – Deputy General Director	August 22, 1985	Civil Architect	Appointed on May 18, 2023

#### V. CHIEF ACCOUNTANT

Name	Date of birth	Qualification	Date of appointment/ dismissal
Ms. Nguyen Thi Phuong Loan	December 18, 1985	Bachelor of Accounting and Auditing	Dismissed on March 25, 2025
Mr. Nguyen Ha Anh	October 25, 1992	Bachelor of Accounting and Auditing	Appointed on March 25, 2025

## VI. TRAINING COURSES ON CORPORATE GOVERNANCE

Training courses on corporate governance were involved by members of the Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None.

## VII. THE LIST OF AFFILIATED PERSONS OF THE PUBLIC COMPANY (SEMI-ANNUAL REPORT) AND TRANSACTIONS OF AFFILIATED PERSONS OF THE COMPANY

### 1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Mr. Nguyen Xuan Anh		Non-Executive Board Member			October 23, 2020	February 25, 2025	Appointed according to Board Resolution No. 05/2025/SSH/NQ-HDQT	Internal person
			Chairman of the Board of Directors			February 25, 2025			
2	Mr. Do Anh Tuan	047C299999	Chairman of the Board of Directors			June 16, 2021	February 25, 2025	Dismissed according to Board Resolution No. 05/2025/SSH/NQ-HDQT	Internal Person / Shareholder owning 10% or more voting shares
			Board Member			February 25, 2025		Appointed according to Board Resolution No.05/2025/SSH/NQ-HDQT	



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			Vice Chairman of the Board of Directors			April 12, 2025		Appointed according to Board Resolution No. 14/2025/SSH/NQ-HĐQT	
3	Ms. Do Thi Dinh	047C666666	Board Member			June 16, 2021	April 12, 2025	Dismissed according to the Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-ĐHĐCĐ	Internal person
			General Director/Legal Representative			June 16, 2021	February 25, 2025	Dismissed according to Board Resolution No. 04/2025/SSH/NQ-HĐQT	
4	Ms. Nguyen Thi Hong Hanh		Board Member			June 16, 2021	April 12, 2025	Dismissed according to the Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-ĐHĐCĐ	Internal person
			Deputy General Director			June 16, 2021			

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Mr. Nguyen Viet Hai		Independent Board Member			May 20, 2023			Internal person
6	Mr. Nguyen Nam Viet		Board Member			April 12, 2025		Appointed according to the Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-ĐHĐCĐ	Internal person
7	Ms. Nguyen Thi Thanh Ngoc		Deputy General Director			October 18, 2021	February 25, 2025	Dismissed according to Board Resolution No.04/2025/SSH/NQ-HĐQT	Internal person
						March 25, 2025		Appointed according to Board Resolution No.11/2025/SSH/NQ-HĐQT	



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
			General Director/Legal Representative			February 25, 2025	March 18, 2025	Appointed according to Board Resolution No.04/2025/SSH/N Q-HĐQT Dismissed according to Board Resolution No.08/2025/SSH/N Q-HĐQT	
8	Mr. Jun Sungbae		General Director/Legal Representative			March 18, 2025		Appointed according to the Board Resolution No. 08/2025/SSH/NQ-HĐQT	Internal person
			Board Member			April 12, 2025		Appointed according to the Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-DHĐCĐ	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
9	Mr. Phan Ich Long		Deputy General Director			May 18, 2023			Internal Person
10	Mr. Cao Phi Hung		Chief Financial Officer			May 20, 2024	February 15, 2025	Dismissed according to Board Resolution No. 02/2025/SSH/NQ-HĐQT	Internal person
11	Mr. Vu Le Hieu		Head of Corporate Governance			December 26, 2023	April 25, 2025	Dismissed according to Board Resolution No. 15/2025/SSH/NQ-HĐQT	Internal person



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Ms. Dang Thi Thuy Linh		Head of Corporate Governance			April 25, 2025		Appointed according to Board Resolution No. 15/2025/SSH/NQ-HĐQT	Internal person
13	Ms. Nguyen Thi Phuong Loan		Chief Accountant			October 30, 2020	March 25, 2025	Dismissed according to Board Resolution No. 11/2025/SSH/NQ-HĐQT	Internal person
			Authorized Person for Information Disclosure			October 30, 2020	March 27, 2025	Dismissed according to Attorney No. 95/2025/SSH/GUQ	

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
14	Mr. Nguyen Ha Anh		Chief Accountant			March 25, 2025		Appointed according to Board Resolution No. 11/2025/SSH/NQ-HĐQT	Internal person
			Authorized Person for Information Disclosure			March 27, 2025		Appointed according to Attorney No. 95/2025/SSH/GUQ	
15	Ms. Nguyen Thi Thu Thuy		Head of the Board of Supervisors			October 23, 2020	April 12, 2025	Dismissed according to Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-ĐHĐCĐ	Internal person
16	Mr. Tran Dang Khoa		Member of the Board of Supervisors			October 23, 2020			Internal person



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
17	Mr. Dao Ngoc Tuan Anh		Head of the Board of Supervisors			April 12, 2025		Appointed according to Resolution of the General Meeting of Shareholders No. 01/2025/SSH/NQ-DHDCD, Board Resolution No. 01/2025/SSH/NQ-BKS	Internal person
18	Ms. Le Thi Thu Giang		Member of the Board of Supervisors			May 20, 2023			Internal person
19	Hung Thinh Phat Housing Investment Company Limited			0108325719 issued by the Hanoi Department of Planning and Investment on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	October 30, 2020			Subsidiary

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
20	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Hanoi Department of Planning and Investment on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	October 30, 2020			Indirect Subsidiary
21	Xuan La Construction Investment Joint Stock Company			0107565651 issued by the Hanoi Department of Planning and Investment on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi, Vietnam	February 16, 2022			Subsidiary
22	Anh Duong Star Joint Stock Company			0101358793 issued by the Hanoi Department of Planning and Investment on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Parcel CT03, Nam Thang Long Urban Area, Phu Thuong, Tay Ho, Hanoi, Vietnam	April 29, 2022			Subsidiary



No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
23	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Hanoi Department of Planning and Investment on April 24, 2019	Control House, CT7 Lot, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi, Vietnam	December 2, 2024			Subsidiary
24	Sunshine Tay Ho Joint Stock Company			0108268436 issued by the Hanoi Department of Planning and Investment on May 9, 2018	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	December 22, 2023			Directly affiliated company
25	Cam Dinh Ecological Investment Company Limited			0109049211 issued by the Hanoi Department of Planning and Investment on January 02, 2020	6 <sup>th</sup> Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	February 19, 2025			Indirectly affiliated company

NSH\* No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on Operations or equivalent legal documents (As for organisations).

**2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons**

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Xuan La Construction Investment Joint Stock Company	Subsidiary	0107565651 issued by the Hanoi Department of Planning and Investment on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 31, 2025 June 30, 2025	No. 11/2023/NQ-HĐQT on June 23, 2023	Management service fee according to Contract No. 2306/HDDV/SSH-XUANLA, transaction value: VND 6,137,000,000	
2	Anh Duong Star Joint Stock Company	Subsidiary	0101358793 issued by the Hanoi Department of Planning and Investment on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Parcel CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi, Vietnam	March 31, 2025 June 30, 2025	No. 15/2022/SSH/NQ-HĐQT	Management service fee according to Contract No. 2906/HDNT/XDSS, transaction value: VND 1,330,000,000	



3	Long Bien Construction Investment Joint Stock Company	Subsidiary	0108715437 issued by the Hanoi Department of Planning and Investment on April 24, 2019	CT7 Lot, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi	March 31, 2025 June 30, 2025	No. 15/2024/SSH/NQ-HĐQT	Management service fee according to Contract No. 2812/2024/HĐDV/SSH-LBC, transaction value: VND 39,891,000,000	
4	Xuan Dinh Construction Investment Joint Stock Company	Indirect Subsidiary	0107565644 issued by the Hanoi Department of Planning and Investment on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 31, 2025 June 30, 2025	No. 3010/2020/NQ-HĐQT/XDSS	Management service fee according to Contract No. 0111/HĐNT/XDSS, transaction value: VND 3,112,000,000	
5	Sunshine Saigon Group Joint Stock Company	The company with capital contribution from shareholders / related to key management personnel	0315210233 issued by the Ho Chi Minh City Department of Planning and Investment on August 8, 2018	Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	March 20, 2025 June 11, 2025	No. 0108/2018/NQ-HĐQT/XDSS	Car rental contract No. 04/HĐTX/XDSS-SSSG on August 16, 2018, transaction value VND 388,888,888	
					June 30, 2025	No. 10/2023/SSH/NQ-HĐQT	Office rental fee under Contract No. 01/2023/HĐTVP/SSSG-PTSSH on June 25, 2023, transaction value: VND 64,636,364	

6	S-Service Management & Operation Joint Stock Company	The company related to key management personnel	010774812 issued by the Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	First 6 months of 2025	No. 14/2024/SSH/NQ-HĐQT	Business cooperation, management, and operation contract for the swimming pool No. 03/2024/HĐHT/SSH-SSV on December 5, 2024, transaction value: VND 131,000,000	
					First 6 months of 2025	No. 20/2023/SSH/NQ-HĐQT	Basement area lease contract No. 0201/2024/HĐT/SSH-SSV on January 2, 2024, transaction value: VND 159,545,454	
					First 6 months of 2025	No. 3012/2019/NQ-HĐQT/XDSS	Building management and operation expenses for Sunshine Center, transaction value: VND 639,848,590	
					First 6 months of 2025	No. 01/2024/SSH/NQ-HĐQT	Security service expenses under contract No. 0901/2024/HĐDV BV/SSV-SSH, transaction value: VND 793,315,804	
					First 6 months of 2025	No. 3012/2019/NQ-HĐQT/XDSS	Common utility water expenses, transaction value: VND 429,264,000	



7	Sunshine Mart Service and Trading Business Company Limited	The company with capital contribution from shareholders /related to key management personnel	0109334554 issued by the Hanoi Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	First 6 months of 2025	No. 3112/2020/NQ-HĐQT/XDSS	Meal costs, vouchers, office supplies, transaction value: VND 486,324,861	
8	S-Homes Real Estate Business Investment Joint Stock Company	The company with capital contribution from shareholders /related to key management personnel	0107069847 first issued by the Hanoi Department of Planning and Investment on March 9, 2015	10th floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	April 18, 2025	No. 0402/2016/NQ-HĐQT/XDSS	Project construction cost under Contract No. 0402/2016/HĐKT-SSG-IDG, transaction value: VND 24,643,140,237	
9	SCG Construction Group Joint Stock Company	The company with capital contribution from shareholders /related to key management personnel	0108704763 issued by the Hanoi Department of Planning and Investment on April 17, 2019	8th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	March 20, 2025	No. 0108/2020/NQ-HĐQT/XDSS	Project construction cost under Contract No. 148/2020/SCG-SSVN/HĐXL, transaction value: VND 285,239,506	



10	Unicloud Technology Group Joint Stock Company	Company related to key managerial personnel	0107432651 issued by the Hanoi Department of Planning and Investment on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 31, 2025 June 20, 2025	No. 18/2022/SSH/NQ-HDQT	Contract No. 010822/HDDV/QTHTTT/UNI-SSH for information system management services, transaction value: VND 875,240,455	
11	ODE Media and Entertainment Group Joint Stock Company	Company related to key managerial personnel	0107602021 issued by the Hanoi Department of Planning and Investment on October 18, 2016	Floor 4, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2, Nam Tu Liem, Hanoi, Vietnam	June 27, 2025	No. 16/2024/SSH/NQ-HDQT	Calendar printing cost, transaction value: VND 67,632,151	
12	Thuan Phu Trading and Service Joint Stock Company	Company related to key managerial personnel	3300351163, first issued by the Thua Thien Hue Department of Planning and Investment on December 18, 2007	No. 7 Nguyen Tri Phuong Street, Phu Hoi Ward, Hue City, Thua Thien Hue Province, Vietnam	May 10, 2025	No. 17/2025/SSH/NQ-HDQT	Hotel service expenses, transaction value: VND 20,775,926	

*Note: NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations).*

- Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power**

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
1	S-Service Management & Operation Joint Stock Company	Related to the key personnel of the Parent Company		010774812 issued by the Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan La Construction Investment Joint Stock Company	From January to June	Building service fee at Center Office, Tay Tuu project, transaction value: VND 589,200,000	
						Xuan La Construction Investment Joint Stock Company	From January to June	Electricity payment advanced at Center Office, transaction value: VND 57,086,881	
2	Sunshine Saigon Group Joint Stock Company	Related to the key personnel of the Parent Company		0315210233 issued by the Ho Chi Minh City Department of Planning and Investment on August 8, 2018	Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Xuan La Construction Investment Joint Stock Company	May; June	Car rental fee under Contract No. 2912/2023/HDT X/SSSG-XL, transaction value: VND 120,000,000	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
3	Real Tech Real Estate Group Joint Stock Company	Related to the key personnel of the Parent Company		0315423182 issued by the Ho Chi Minh City Department of Planning and Investment on December 5, 2018	Commercial Area No. S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	Xuan La Construction Investment Joint Stock Company	February; May	Car rental fee under Contract No. 2011/2023/HĐT X/RTE-XL, transaction value: VND 480,000,000	
							From May 20, 2025 to June 30, 2025	Accrued car rental under Contract No. 2011/2023/HĐT X/RTE-XL, transaction value: VND 109,333,333	
4	Sunshine Mart Service and Trading Business Company Limited	Related to the key personnel of the Parent Company		0109334554 issued by the Hanoi Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan La Construction Investment Joint Stock Company	From January to June	Cost of purchasing gift vouchers for employees, employee-related expenses, and meal service, transaction value: VND 9,140,410	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No./Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
5	Sunshine Design Joint Stock Company	A related party to key management personnel of the parent company		0107431961 issued by the Hanoi Department of Planning and Investment on May 12, 2016	9th Floor, Sunshine Center Building, No.16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Xuan La Construction Investment Joint Stock Company	May	Design service fee under Contract No. 055/HĐTV/XU ANLA-SSDESIGN, transaction value: VND 1,139,460,728	
6	Anh Duong Star Joint Stock Company	Company related to the key management personnel of the parent company		0101358793 issued by the Hanoi Department of Planning and Investment on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, CT03A-CT Block in CT03 Area, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi, Vietnam	Xuan La Construction Investment Joint Stock Company	June	Loan under Contract No. 2809/2024/HĐV/XL-SAD, transaction value: VND 3,900,000,000	
						Xuan La Construction Investment Joint Stock Company	From January to June	Loan interest under Contract No. 2809/2024/HĐV/XL-SAD, transaction value: VND 770,401,095	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
7	Hung Thinh Phat Housing Investment company Limited	Company related to parent company		0108325719 issued by the Hanoi Department of Planning and Investment on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan La Construction Investment Joint Stock Company	From January to June	Loan interest under Contract No. 2806/2024/HĐV /XL-HTP, transaction value: VND 198,356,164	
8	Kien Long Commercial Joint Stock Bank	Company related party to key management personnel		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Xuan La Construction Investment Joint Stock Company	From January to June	Interest support expenses for customers at the Capital Tay Thang Long project, transaction value: VND 313,982,332	
9	Smartmind Securities Joint Stock Company	Company related to key management personnel		42/UBCK-GPHDKD issued by the State Securities Commission on December 28, 2006	No. 194 Nguyen Cong Tru Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Bond-related expenses, transaction value: VND 3,145,399,000	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
10	Sunshine Group Development Joint Stock Company	Company Related to Key Management Personnel		0107397372 issued by the Hanoi Department of Planning and Investment on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan Dinh Construction Investment Joint Stock Company	March 26, 2025	Sunshine City project costs under Contract No. 2807/HĐXD/X Đ-SSG, transaction value: VND 148,650,150,283	
11	S-Service Management & Operation Joint Stock Company	Company related to key management personnel		010774812 issued by the Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Real estate leasing at the Sunshine City project under Contracts No. 01, 02, 03/2023/HĐT/X Đ-SSV, transaction value: VND 2,502,645,452	
						Xuan Dinh Construction Investment Joint Stock Company	From January to June	Building service fees and electricity charges at the Center office,	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
								Sunshine City project, transaction value: VND 688,382,003	
12	Mr. Nguyen The Manh	Related party	None	020072000323 issued by the Department of Administrative Management on Social Order (C06) on March 25, 2021	An Ninh Area, Huu Lung Town, Huu Lung District, Lang Son Province, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	April 10, 2025 June 13, 2025	Revenue from real estate transfer at the Sunshine City Project, transaction value: VND 7,469,671,629	
13	Sunshine Tay Ho Joint Stock Company	Company related to key management personnel		0108268436 issued by the Hanoi Department of Planning and Investment on May 9, 2018	12th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Interest income under Contract No. 05.2020/HĐVV, transaction value: VND 5,926,186,301	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
14	Unicloud Technology Group Joint Stock Company	Company related to key management personnel		0107432651 issued by the Hanoi Department of Planning and Investment on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Vehicle rental expense under Contract No. 0106/2023/HĐT X/XD- UNICLOUD, transaction value: VND 210,000,000	
15	Fulland Real Estate Joint Stock Company	Company related to key management personnel		0108307893 issued by Hanoi Department of Planning and Investment on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan Dinh Construction Investment Joint Stock Company	From March to June	Interest income under Contract No. 0103/2025/HĐV V/XD- FULLAND, transaction value: VND 12,246,575,342	
16	Wonderland Real Estate Joint Stock Company	Company related to key management personnel		0108307903 issued by Hanoi Department of Planning and Investment on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Xuan Dinh Construction Investment Joint Stock Company	March 21, 2025	Interest expense under Contract No. 1802/2025/HĐV V/WDL-XĐ, transaction value: VND 1,052,054,795	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
17	Sunshine Mart Service and Trading Business Company Limited	Company related to key management personnel		0109334554 issued by the Hanoi Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Leasing of real estate at the Sunshine City project under Contract No. 01-0110/2023/HĐT MB/CITY/XĐ-SMART, transaction value: VND 989,594,322	
						Xuan Dinh Construction Investment Joint Stock Company	From January to June	Expenses for purchasing gift vouchers for customers and employees, and meal service expenses, transaction value: VND 338,146,206	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
18	Kien Long Commercial Joint Stock Bank	Company related to key management personnel		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Xuan Dinh Construction Investment Joint Stock Company	From January to June	Leasing of real estate at the Sunshine City project under Contract No. 0609/2024/XĐ-KLB, transaction value: VND 779,596,362	
19	S-Service Management & Operation Joint Stock Company	Related party to key management personnel		010774812 issued by the Hanoi Department of Planning and Investment on March 2, 2017	9th floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Anh Duong Star Joint Stock Company	First 6 months of 2025	Building operation management fee for Sunshine Center, transaction value: VND 576,120,000	
							First 6 months of 2025	Service and management fees including electricity and water at Sunshine Garden and Sunshine Palace	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
								projects, transaction value: VND 327,900,086	
20	Sunshine Mart Service and Trading Business Company Limited	Related party to key management personnel		0109334554 issued by the Hanoi Department of Planning and Investment on September 8, 2020	1st floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Anh Duong Star Joint Stock Company	First 6 months of 2025	Gifts, meal packages, vouchers, and office supplies, transaction value: VND 324,784,187	
21	Sunshine Group Joint Stock Company	Related party to key management personnel		0106771556 issued by the Hanoi Department of Planning and Investment on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Anh Duong Star Joint Stock Company	January 4, 2025 April 1, 2025	Office lease at the project: "Sunshine Riverside apartment complex combined with commercial services, plot CT3, land lot CT03A-CT within zone CT03, Nam Thang Long Urban Area – Phase III, Phu	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
								Thuong Ward, Tay Ho District, Hanoi." According to Contract No. 01/2024/HĐTM /SSG-SAD, transaction value: VND 134,918,181	
22	ODE Media and Entertainment Group Joint Stock Company	Related party to key management personnel		0107602021 issued by the Hanoi Department of Planning and Investment on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Anh Duong Star Joint Stock Company	June 16, 2025	Debt settlement payment, transaction value VND 1,607,970,960	
23	Kien Long Commercial Joint Stock Bank	Related party to key management personnel		1700197787 issued by the Kien Giang Department of Planning and Investment on October 10, 1995	40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	Anh Duong Star Joint Stock Company	First 6 months of 2025	Demand deposit, transaction value: VND 3,299,954,618	
24	S-Homes Real Estate Business	Related party to key		0107069847 first issued by the Hanoi	10th floor, Sunshine Center building, 16 Pham	Anh Duong Star Joint Stock Company	First 6 months of 2025	Completed volume of batch 13 for the	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
	Investment Joint Stock Company	management personnel		Department of Planning and Investment on March 9, 2015	Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam			supply and installation of Kohler sanitary equipment under Contract No. 0312/2015/HĐK T/IDG-AD signed on 03/12/2015, transaction value: VND 16,081,428,864	
25	Sunshine Marina Nha Trang Joint Stock Company	Related party to key management personnel		0106212815 issued by the Hanoi Department of Planning and Investment on June 24, 2013	Lot No. 23, Parcel D3A.3, 18.6-ha Auction Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	Anh Duong Star Joint Stock Company	First 6 months of 2025	Completed volume of batch 21 under Contract No. 0112/2015/HĐK T/ADG-AD regarding structural construction, rough finishing, and completion of Project AD2, transaction value: VND 31,957,863,636	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
26	Xuan La Construction Investment Joint Stock Company	Company related to the parent company		0107565651 issued by the Hanoi Department of Planning and Investment on September 15, 2016	4th floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Hung Thinh Phat Housing Investment Company Limited	From January to June	Loan interest under Contract No. 2806/2024/HĐV /XL-HTP, transaction value: VND 198,356,164	
27	Sunshine Mart Service and Trading Business Company Limited	Related party to key management personnel		0109334554 issued by the Hanoi Department of Planning and Investment on September 8, 2020	1st floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	Hung Thinh Phat Housing Investment Company Limited	From January to June	Cost of purchasing gift vouchers for employees and meal service, transaction value: VND 1,385,908	
28	S-Service Management & Operation Joint Stock Company	Related to key management personnel		010774812 issued by the Hanoi Department of Planning and Investment on March 2, 2017	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Long Bien Construction Investment Joint Stock Company	January 24, 2025	Security service fee, transaction value: VND 121,800,310	
						Long Bien Construction Investment Joint Stock Company	January 24, 2025	Apartment building operation service fee under Contract	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
								No. 2511/2024/LBC SSV, transaction value: VND 4,025,030,041	
29	Fulland Real Estate Joint Stock Company	Related to key management personnel		0108307893 issued by the Hanoi Department of Planning and Investment on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City	Long Bien Construction Investment Joint Stock Company	2025	Loan under the Appendix of Contract No. 3112/2024/HĐĐ C/LB-FL, transaction value: VND 462,000,000,000	
30	ODE Media and Entertainment Group Joint Stock Company	Company related to key management personnel		0107602021 issued by the Hanoi Department of Planning and Investment on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh II Ward, Nam Tu Liem District, Hanoi	Long Bien Construction Investment Joint Stock Company	February 28, 2025	Lunar New Year calendar under Contract No. 02/2024/HĐKT/ ODE-XDLB, transaction value: VND 119,262,520	



No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
31	Sunshine Cab Joint Stock Company	Company related to key management personnel		0108130212 issued by the Hanoi Department of Planning and Investment on January 11, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	Long Bien Construction Investment Joint Stock Company	January 24, 2025	Car rental under Contract No. 2009/2023/HĐT X/SSC-LB dated September 20, 2023, transaction value: VND 486,000,000	
32	S-Mart Trading Service Company Limited	Company related to key management personnel		0107428133 issued by the Hanoi Department of Planning and Investment on May 10, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	Long Bien Construction Investment Joint Stock Company	January 11, 2025	Expenses for purchasing employee gift vouchers, catering services, and Lunar New Year gift boxes, transaction value: VND 1,036,128,314	

No.	Transaction executor	Relationship with internal persons	Position at the listed Company	ID card No. /Passport No., date of issue, place of Issue	Address	Name of subsidiaries or companies which the Company control	Time of transaction	Content, quantity, total value of transaction	Note
33	Kien Long Commercial Joint Stock Bank	Company related to key management personnel		1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province, Vietnam	Long Bien Construction Investment Joint Stock Company	2025	Demand deposit, transaction value: VND 4,523,574,141	

#### 4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting)

No.	Name of Organization/ Individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transaction with the Company	Resolution/Decision No. of the General Meeting of Shareholders/ Board of Directors... approving the transaction	Content, quantity, total value of transaction	Note
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1	Long Bien Construction Investment Joint Stock Company	Mr. Phan Ich Long – Deputy General Director of the Company, concurrently Deputy Director at Long Bien JSC	0108715437 first issued by Hanoi Department of Planning and Investment on April 24, 2019, and reissued for the 5th time on April 26, 2023	Operation House, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi	March 31, 2025	No. 15/2024/SSH/NQ-HDQT	Management service fee under Contract No.2812/2024/HD DV/SSH-LBC, transaction value: VND 39,891,000,000	
2	S-Homes Real Estate Business Investment Joint Stock Company	Mr. Do Anh Tuan – Vice Chairman / major shareholder, concurrently Chairman / major shareholder at S-Homes JSC	0107069847 first issued by the Hanoi Department of Planning and Investment on October 28, 2015	10th floor, Sunshine Center building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	June 30, 2025	No. 0402/2016/NQ-HDQT/XDSS	Project construction cost under Contract No. 0402/2016/HDKT-SSG-IDG, transaction value VND 24,643,140,237	
3	SCG Group Construction Joint Stock Company	Mr. Do Anh Tuan – Vice Chairman / major shareholder, concurrently Vice Chairman / major shareholder at SCG Construction Group JSC	0108704763 first issued by the Hanoi Department of Planning and Investment on April 17, 2019	8th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	April 18, 2025	No. 0108/2020/NQ-HDQT/XDSS	Project construction cost under Contract No. 148/2020/SCG-SSVN/HDXL, transaction value: VND 285,239,506	

4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO)

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
1	Anh Duong Star Joint Stock Company	Mr. Do Van Truong – General Director/Chairman of the Board at Anh Duong Star JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	0101358793 first issued by the Hanoi Department of Planning and Investment on April 9, 2003, and reissued for the 21st time on December 25, 2024	SH03-01, R3 Building, Sunshine Riverside Project, CT03A-CT Block in CT03 Area, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi	March 31, 2025 June 30, 2025	No. 15/2022/SSH/NQ-HĐQT	Management service fee under Contract No. 2906/HDNT/XDSS, transaction value: VND 1,330,000,000	
2	Long Bien Construction Investment Joint Stock Company	Mr. Do Van Truong – General Director at Long Bien Construction	0108715437 first issued by Hanoi Department of Planning and Investment on	Operation House, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi	March 31, 2025 June 30, 2025	No. 15/2024/SSH/NQ-HĐQT	Management service fee under Contract No. 2812/2024/HDDV/SH-LBC, transaction	



No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Investment JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	April 24, 2019, and reissued for the fifth time on April 26, 2023				value: VND 39,891,000,000	
3	Xuan Dinh Construction Investment Joint Stock Company	Ms. Do Thi Hong Nhung – Director, and Mr. Do Van Truong – Deputy Director at Xuan Dinh Construction Investment JSC – are related persons to Mr. Do Anh Tuan, Member/Vice Chairman of the	0107565644 first issued by the Hanoi Department of Planning and Investment on September 15, 2016, and reissued for the 5th time on December 15, 2020	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 31, 2025 June 30, 2025	3010/2020/NQ-HĐQT/XDSS	Management service fee under Contract No. 0111/HĐNT/XDSS dated November 1, 2020, transaction value: VND 3,112,000,000	

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Board of the Company						
4	Sunshine Saigon Group Joint Stock Company	Ms. Do Thi Hong Nhung – General Director at Sunshine Saigon Group JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	0315210233 first issued by the Ho Chi Minh City Department of Planning and Investment on August 8, 2018	Commercial Area S1.A2.02.03, 2nd Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	March 20, 2025 June 11, 2025	No. 0108/2018/NQ-HĐQT/XDSS	Automobile lease contract No. 04/HĐTX/XDSS-SSSG dated August 16, 2018, transaction value: VND 388,888,888	
					June 30, 2025	No: 10/2023/SSH/NQ-HĐQT	Office rental fee under Contract No. 01/2023/HĐTVP/SS SG-PTSSH dated June 25, 2023, transaction value: VND 64,636,364	
5	S-Service Management & Operation Joint Stock Company	Ms. Do Thi Hong Nhung – major shareholder, and Ms. Le Thi Tuyet – Board	0107744812 first issued by the Hanoi Department of Planning and Investment on	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	First half of 2025	No. 14/2024/SSH/NQ-HĐQT	Business cooperation, management, and operation contract for the swimming pool – Contract No.	



No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Member at S-Service Management & Operation JSC – are related persons to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	March 2, 2017, and reissued for the 8th time on January 7, 2021				03/2024/HĐHT/SSH-SSV dated December 5, 2024, transaction value: VND 131,000,000	
					First half of 2025	No. 20/2023/SSH/NQ-HĐQT	Basement lease contract – Contract No. 0201/2024/HĐT/SSH-SSV dated January 2, 2024, transaction value: VND 159,545,454	
					First half of 2025	No. 3012/2019/NQ-HĐQT/XDSS	Building operation management expenses for Sunshine Center, transaction value: VND 639,848,590	
						No. 01/2024/SSH/NQ-HĐQT	Security service cost under Contract No. 0901/2024/HĐDV	

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
					First half of 2025		V/SSV-SSH, transaction value: VND 793,315,804	
					First half of 2025	No. 3012/2019/NQ-HĐQT/XDSS	Shared water operation cost, transaction value: VND 429,264,000	
6	Sunshine Mart Service and Trading Business Company Limited	Mr. Do Van Truong – General Director/Chairman of the Members' Council, Ms. Nguyen Thi Khanh My – Member of the Members' Council, and Ms. Le Thi Tuyet – Member of the Members'	0109334554, issued by Hanoi Department of Planning and Investment on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	First 6 months of 2025	No. 3112/2020/NQ-HĐQT/XDSS	Expenses for meals, vouchers, stationery – transaction value: VND 486,324,861	



No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Council – are related persons to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company						
7	SCG Construction Group Joint Stock Company	Mr. Do Van Truong – Chairman of the Board at SCG Construction Group JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	0108704763, first issued by Hanoi Department of Planning and Investment on April 17, 2019	8th floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 20, 2025	No. 0108/2020/NQ-HĐQT/XDSS	Project construction costs under contract No. 148/2020/SCG-SSVN/HĐXL – transaction value: VND 285,239,506	

No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
8	Unicloud Technology Group Joint Stock Company	Ms. Le Thi Tuyet – Representative managing the capital of a major shareholder at Unicloud Technology Group JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	0107432651, first issued by Hanoi Department of Planning and Investment on May 12, 2016	10th floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	March 31, 2025 June 20, 2025	No. 18/2022/SSH/NQ-HĐQT	Contract No. 010822/HDDV/QTH TTT/UNI-SSH for IT system management service – transaction value: VND 875,240,455	
9	ODE Media and Entertainment Group Joint Stock Company	Ms. Le Thi Tuyet – Representative managing the capital of a major shareholder at ODE Media &	0107602021, first issued by Hanoi Department of Planning and Investment on October 18, 2016	4th floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	June 27, 2025	No. 16/2024/SSH/NQ-HĐQT	Calendar printing costs – transaction value: VND 67,632,151	



No.	Name of organization/ individual	Relationship with the Company	NSH No.*, date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, quantity, total value of transaction	Note
		Entertainment Group JSC – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company						
10	Thuan Phu Trading and Service Joint Stock Company	Ms. Le Thi Tuyet – Deputy General Director at Thuan Phu Trading and Service Joint Stock Company – is a related person to Mr. Do Anh Tuan, Member/Vice Chairman of the Board of the Company	3300351163, first issued by Thua Thien Hue Department of Planning and Investment on December 18, 2007	No. 7 Nguyen Tri Phuong Street, Phu Hoi Ward, Hue City, Thua Thien Hue Province, Vietnam	May 10, 2025		Hotel service expenses – transaction value: VND 20,775,926	

4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None.

### VIII. SHARE TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS (SEMI-ANNUAL REPORT)

#### 1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
<b>A. BOARD OF DIRECTORS</b>								
<b>1</b>	<b>Mr. Nguyen Xuan Anh</b>		<b>Chairman of the Board of Directors</b>			<b>0</b>	<b>0%</b>	
1.1	Nguyen Xuan Thuc					0	0%	Father
1.2	Le Thi Mien					0	0%	Mother



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.3	Nguyen Xuan Quang					0	0%	Older brother
1.4	Nguyen Thi Thanh Ha					0	0%	Sister-in-law
1.5	Nguyen Thi Mai Anh					0	0%	Younger sister
1.6	Nguyen Thi Mai Lien					0	0%	Wife
1.7	Nguyen Tue An					0	0%	Daughter

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No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.8	Nguyen Thai Uyen					0	0%	Daughter
1.9	Nguyen Van Nghia					0	0%	Father-in-law
1.10	Pham Thi Chuc					0	0%	Mother-in-law
1.11	Sunshine VNE Investment,			0109187797 issued by the Hanoi	Villa LP4-SL50, Lot TT116-8,	0	0%	Mr. Nguyen Xuan Anh is a



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trade and Construction Development Joint Stock Company			Department of Planning and Investment on May 19, 2020	Southeast Land Area, Nam An Khanh New Urban Area, An Khanh Commune, Hoai Duc District, Hanoi, Vietnam			Member of the Board of Directors /Major Shareholder
1.12	Xuan La Construction Investment Joint Stock Company			0107565651 issued by the Hanoi Department of Planning and Investment on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Nguyen Xuan Anh is the representative of shareholders
1.13	Hung Thinh Phat Housing Investment Company Limited			0108325719 issued by the Hanoi Department of Planning and Investment on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Nguyen Xuan Anh is the Chairman of the Members' Council/ Representative managing the capital contribution

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.14	Anh Duong Star Joint Stock Company			0101358793 issued by the Hanoi Department of Planning and Investment on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, CT03A-CT Block in CT03 Area, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi, Vietnam	0	0%	Mr. Nguyen Xuan Anh is the representative of shareholders
1.15	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Hanoi Department of Planning and Investment on April 24, 2019	Operations Building, Lot CT7, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam	0	0%	Mr. Nguyen Xuan Anh is the representative of shareholders
1.16	Sunshine Tay Ho Joint Stock Company			0108268436 issued by the Hanoi Department of	12th Floor, Sunshine Center Building, 16 Pham	0	0%	Mr. Nguyen Xuan Anh is the Chairman

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Planning and Investment on May 9, 2018	Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi			of the Board of Directors/ Representative of shareholder
2	Mr. Do Anh Tuan	047C299999	Vice Chairman of the Board of Directors			243.750.000	65%	
2.1	Ngo Thi Hong Nhan					0	0%	Mother
2.2	Nguyen Thi Khanh My					0	0%	Wife



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.3	Nguyen The Manh					0	0%	Father-in-law
2.4	Bui Thi Khanh Hoa					0	0%	Mother-in-law
2.5	Do Minh Phuong					0	0%	Daughter
2.6	Do Anh Duong					0	0%	Daughter
2.7	Do Anh Thu					0	0%	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.8	Do Anh Chi					0	0%	Daughter
2.9	Do Anh Minh					0	0%	Son
2.10	Do Anh Quang					0	0%	Son
2.11	Do Van Truong	047C888888				22.500.000	6,0%	Younger brother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.12	Do Thi Hong Nhung					3.750.000	1,0%	Younger sister
2.13	Le Thi Tuyet					0	0%	Sister-in-law
2.14	Sunshine Group Joint Stock Company			0106771556 issued by the Hanoi Department of Planning and Investment on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan is the Chairman of the Board of Directors / major shareholder/Legal Representative

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No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.15	Sunshine Development Group Joint Stock Company			0107397372 issued by the Hanoi Department of Planning and Investment on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan is a major shareholder
2.16	SCG Construction Group Joint Stock Company			0108704763 issued by the Hanoi Department of Planning and Investment on April 17, 2019	8th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan is the Vice Chairman of the Board of Directors/major shareholder
2.17	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Hanoi Department of Planning and Investment on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan is the Chairman of the Board of Directors / major shareholder
2.18	S"School Joint Stock Company			0108522883 issued by the Hanoi Department of Planning and	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam	0	0%	Mr. Do Anh Tuan is a major shareholder

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
				Investment on November 22, 2018	Tu Liem District, Hanoi, Vietnam			
2.19	Anh Duong Entertainment Joint Stock Company			4201397634 issued by the Khanh Hoa Department of Planning and Investment on December 12, 2011	38B Nguyen Thi Dinh, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province, Vietnam	0	0%	Mr. Do Anh Tuan is a major shareholder
2.20	Phu Thuong Education Investment Company Limited			0107520675 issued by the Hanoi Department of Planning and Investment on July 28, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Mr. Do Anh Tuan is a capital contributor (48%)/ Indirect control/Member of the Members' Council
2.21	KS Group Joint Stock Company			0109432720 issued by the Hanoi Department of Planning and Investment on November 25, 2020	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan indirectly controls

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.22	Thien Hai Joint Stock Company			3400507953 issued by the Binh Thuan Department of Planning and Investment on December 21, 2007	No. 257, 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province	0	0%	Mr. Do Anh Tuan is the representative of the major shareholder – S-Homes Real Estate Business Investment Joint Stock Company (58.783%)
2.23	Sunshine Tay Ho Joint Stock Company			0108268436 issued by the Hanoi Department of Planning and Investment on May 9, 2018	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi			Mr. Do Anh Tuan is the representative of the major shareholders
2.24	Hung Thinh Phat Housing Investment Company Limited			0108325719 issued by the Hanoi Department of Planning and Investment on June 14, 2018	11th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu	0	0%	Mr. Do Anh Tuan exercises indirect control



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					Liem District, Hanoi			
2.25	Xuan La Construction Investment Joint Stock Company			0107565651 issued by the Hanoi Department of Planning and Investment on September 15, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Mr. Do Anh Tuan exercises indirect control
2.26	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Hanoi Department of Planning and Investment on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Do Anh Tuan exercises indirect control
2.27	Long Bien Construction Investment Joint Stock Company			0108715437 issued by the Hanoi Department of Planning and Investment on April 24, 2019	Control House, CT7 Lot, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi, Vietnam	0	0%	Mr. Do Anh Tuan exercises indirect control
2.28	New Diamond Consultancy, Investment and			0101182966 issued by the Hanoi Department of	Phung Town Industrial Cluster, Phung Town, Dan	0	0%	Mr. Do Anh Tuan is the Deputy

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Trading Joint Stock Company			Planning and Investment on January 2, 2001	Phuong District, Hanoi, Vietnam			General Director
2.29	Anh Duong Star Joint Stock Company			0101358793 issued by the Department of Planning and Investment of Hanoi City for the first time on April 9, 2003	SH03-01, R3 Building, Sunshine Riverside Project, Lot CT03A-CT in Plot CT03, Nam Thang Long Urban Area, Phu Thuong Ward, Tay Ho District, Hanoi City, Vietnam	0	0%	Indirect control
2.30	Dynamic Innovation Company Limited			0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 7, 2017	Commercial Area S1.A2.01.02, 1st Floor, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0%	Indirect control
2.31	Smartmind Securities Joint Stock Company			0304763878 issued by the Department of Planning and Investment of Hanoi City for the first time on January 06, 2007	1st Floor and 6th Floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem	2,524,676	0.673%	Indirect control

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					District, Hanoi City, Vietnam			
2.32	Sunshine Sky Villa Joint Stock Company			0108359563 issued by the Department of Planning and Investment of Hanoi City for the first time on July 10, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect control
2.33	Unicloud Technology Group Joint Stock Company			0107432651 issued by the Department of Planning and Investment of Hanoi City for the first time on May 12, 2016	10th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect control
2.34	Sunshine Mart Service and Trading Business Company Limited			0109334554 issued by the Department of Planning and Investment of Hanoi City for the first time on September 8, 2020	1st Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect control
2.35	S-Service Management &			0107744812 issued by the Department of	9th Floor, Sunshine Center Building, 16	0	0%	Indirect control



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
	Operation Joint Stock Company			Planning and Investment of Hanoi City for the first time on March 02, 2017	Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam			
2.36	Nanochip Joint Stock Company			0313885664 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on June 29, 2016	L17-11, 17th Floor, Vincom Center Building, 72 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam	0	0%	Indirect control
2.37	Unicloud Technology Investment Joint Stock Company			0109656689 issued by the Department of Planning and Investment of Hanoi City for the first time on June 02, 2021	6th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam	0	0%	Indirect control
2.38	Sunshine Maple Bear Education Company Limited			0108078467 issued by the Department of Planning and Investment of Hanoi City for the first time on November 30, 2017	1st Floor, Sunshine Palace Apartment Building, Lot C2/CN3, Alley 13 Linh Nam Street, Mai Dong Ward,	0	0%	Indirect control

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					Hoang Mai District, Hanoi City, Vietnam			
2.39	S-Service Saigon Joint Stock Company			0315954049 issued by the Department of Planning and Investment of Hanoi City for the first time on October 11, 2019	Commercial Area No. S1.A2.01.01, Floor 01, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District 7, Ho Chi Minh City, Vietnam	0	0%	Indirect control
3	Mr. Jun Sungbae		Member of the Board of Directors / General Director/ Legal Representative			0	0%	
3.1	Jun You Sun					0	0%	Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Yoon Jungsoon					0	0%	Mother
3.3	Jeon Seong Ha					0	0%	Younger sister
3.4	Jun Huy Hoang					0	0%	Son
3.5	Sunshine Group Joint Stock Company			0106771556 issued by the Hanoi Department of Planning and Investment on February 9, 2015	12th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Jun Sungbae is the Member of the Board of Directors



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4	Mr. Nguyen Nam Viet		Board Member			3.750	0,001%	
4.1	Bui Thi Thuy					0	0%	Mother
4.2	Tran Van The					0	0%	Father-in-law
4.3	Dang Thi Thuy					0	0%	Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.4	Tran Thi Chang					0	0%	Wife
4.5	Nguyen Thi Bich Lien					0	0%	Younger sister
4.6	Nguyen Van Giap					0	0%	Brother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.7	Nguyen Tran Minh Khoi					0	0%	Son
4.8	Nguyen Tran Khanh Vy					0	0%	Daughter
4.9	KS Group Joint Stock Company			0109432720 issued by the Hanoi Department of Planning and Investment on November 25, 2020	2nd floor, Sunshine Center Building, No. 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Chief Accountant
4.10	Northern Infrastructure Investment and Construction Company Limited			0108709232 issued by the Hanoi Department of Planning and Investment on April 19, 2018	Commercial Area No. S1.A2.02.03, Floor 02, Tower S1, No. 23 Phu Thuan Street, Tan Phu Ward, District	0	0%	Chief Accountant



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					7, Ho Chi Minh City, Vietnam			
4.11	Gold Dragon Investment Company Limited			0109103878 issued by the Hanoi Department of Planning and Investment on February 26, 2020	11th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Chief Accountant
4.12	Anh Duong Entertainment Joint Stock Company			4201397634 issued by the Khanh Hoa Department of Planning and Investment on December 12, 2011	38B Nguyen Thi Dinh, Phuoc Long Ward, Nha Trang City, Khanh Hoa Province, Vietnam	0	0%	Chief Accountant
5	Mr. Nguyen Viet Hai		Independent Board Member			0	0%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.1	Nguyen Van Dung					0	0%	Father
5.2	Pham Thi Thanh Hoai					0	0%	Mother
5.3	Nguyen Viet Long					0	0%	Father-in-law
5.4	Pham Thi Thom					0	0%	Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.5	Nguyen Viet Hung					0	0%	Older brother
5.6	Nguyen Quynh Anh					0	0%	Sister-in-law
5.7	Nguyen Viet Ha					0	0%	Wife



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.8	Nguyen Hai Phong					0	0%	Son
5.9	Nguyen Hai Thu					0	0%	Daughter
5.10	Nguyen Hai Quyen					0	0%	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
5.11	Sunshine - Design Joint Stock Company			0107431961 issued by the Department of Planning and Investment of Hanoi on May 12, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Mr. Hai is the Deputy General Director

#### B. COMPANY ADMINISTRATOR

6	Ms. Dang Thi Thuy Linh					0	0%	
6.1	Dang Tien Binh					0	0%	Father
6.2	Le The Dat					0	0%	Husband

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.3	Dao Thi Khanh					0	0%	Mother-in-law
6.4	Dang Thi Hong Van					0	0%	Older sister
6.5	Nguyen Van Nghia					0	0%	Brother-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
6.6	Dang Viet Hoa					0	0%	Younger brother
6.7	Le Duc Phuc					0	0%	Son
6.8	Le Bao Lam					0	0%	Son
<b>C. BOARD OF MANAGEMENT</b>								
1	Mr. Jun Sungbae		General Director			0	0%	As presented in the Board of Directors section
2	Ms. Nguyen Thi Hong Hanh		Deputy General Director			150.000	0,04%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.1	Hoang Thanh Trung					0	0%	Husband
2.2	Nguyen Huy Bich					0	0%	Father
2.3	Nguyen Thi Yen Tam					0	0%	Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.4	Nguyen Thi Hai Yen					0	0%	Older sister
2.5	Hoang Thanh Hoa					0	0%	Father-in-law
2.6	Nguyen Thi My					0	0%	Mother-in-law



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.7	Hoang Minh Long					0	0%	Son
2.8	Smartmind Securities Joint Stock Company			42/UBCK-GPHĐKD issued by the State Securities Commission on December 28, 2006	1st and 6th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	2.524.676	0,673%	Ms. Hanh is a Member of the Board of Directors
2.9	Kien Long Commercial Joint Stock Bank			1700197787 issued by the Department of Planning and Investment of Kien Giang Province on October 10, 1995	40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province	0	0	Ms. Hanh is the Vice Chairman of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3	Ms. Nguyen Thi Thanh Ngoc		Deputy General Director			0	0%	
3.1	Nguyen Mau Dan					0	0%	Father
3.2	Bui Thi Kim Thanh					0	0%	Mother
3.3	Nguyen Chuong Phu					0	0%	Father-in-law
3.4	Nguyen Thi Thanh Nhan					0	0%	Mother-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.5	Nguyen Hong Thang					0	0%	Husband
3.6	Nguyen Manh Viet					0	0%	Older brother
3.7	Nguyen Thu Phuong					0	0%	Younger sister



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.8	Nguyen Ngoc Mai					0	0%	Daughter
3.9	Nguyen Quang Nam					0	0%	Son
4	Mr. Phan Ich Long		Deputy General Director			0	0%	
4.1	Phan Ich Sau					0	0%	Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.2	Do Thi Phen					0	0%	Mother
4.3	Trinh Thi Nga					0	0%	Wife

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.4	Trinh Van Tu					0	0%	Father-in-law
4.5	Trinh Thi Luong					0	0%	Mother-in-law
4.6	Phan Thi Nhung					0	0%	Older sister



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.7	Nguyen Tien Long					0	0%	Brother-in-law
4.8	Phan Moc Lan					0	0%	Daughter
4.9	Phan Thao Lan					0	0%	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.10	Phan Thao Anh					0	0%	Daughter
4.11	Sunshine Group Development Joint Stock Company			0107397372 issued by the Department of Planning and Investment of Hanoi on April 13, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Long is Deputy General Director

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
4.12	Thien Hai Joint Stock Company			3400507953 issued by the Department of Planning and Investment of Binh Thuan Province on December 21, 2007	257 19/4 Street, Xuan An Ward, Phan Thiet City, Binh Thuan Province	0	0%	Mr. Long is a member of the Board of Directors
4.13	Dynamic Innovation Company Limited			0314269019 issued by the Department of Planning and Investment of Ho Chi Minh City on March 7, 2017	Commercial Area S1.A2.01.02, 1st Floor, S1 Tower, 23 Phu Thuan, Tan Phu Ward, District 7, Ho Chi Minh City	0	0%	Mr. Long is a member of the Members' Council / Deputy General Director
4.14	Thanh Do Construction Development and Investment Joint Stock Company			0101332185 issued by the Department of Planning and Investment of Hanoi on August 16, 2022	614 Lac Long Quan Street, Nhat Tan Ward, Tay Ho District, Hanoi	0	0%	Mr. Long is the Deputy General Director in charge of Cooperation Projects



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No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1	Mr. Jun Sungbae		Legal Representative					As presented in the Board of Directors section
<b>E. BOARD OF SUPERVISORS</b>								
1	Mr. Dao Ngoc Tuan Anh		Head of the Board of Supervisors			0	0%	
1.1	Dao Van Tu					0	0%	Father
1.2	Pham Thi Mai					0	0%	Mother

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.3	Vu Dinh Phong					0	0%	Father-in-law
1.4	Le Thi Minh Hung					0	0%	Mother-in-law
1.5	Dao Thi Thuy Trang					0	0%	Younger sister
1.6	Vu Thi Hoang Anh					0	0%	Wife



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.7	Vu Thi Ham Yen					0	0%	Sister-in-law
1.8	Dao Tuan Khang					0	0%	Son
1.9	Dao Ngoc Gia Han					0	0%	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.10	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Internal Control Specialist
2	Mr. Tran Dang Khoa					0	0%	
2.1	Tran Dang Khoan					0	0%	Father

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.2	Thai Thi Hoan					0	0%	Mother
2.3	Tran Thi Ly					0	0%	Younger sister
2.4	Nguyen Quoc Lu					0	0%	Brother-in-law
2.5	Tran Thi Luan					0	0%	Younger sister



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.6	Vo Hong Hai					0	0%	Brother-in-law
2.7	Tran Dang Luu					0	0%	Younger brother
2.8	Nguyen Thi Hong Van					0	0%	Sister-in-law

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
2.9	Le Thi Thanh Nga					0	0%	Wife
2.10	Tran Bao Ngoc					0	0%	Daughter
2.11	Tran Binh Minh					0	0%	Son
2.12	S-Homes Real Estate Business Investment Joint Stock Company			0107069847 issued by the Department of Planning and Investment of Hanoi on October 28, 2015	10th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu	0	0%	Mr. Khoa is a member of the Board of Supervisors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
					Liem District, Hanoi			
2.13	Sunshine AM Joint Stock Company			0108440863 issued by the Department of Planning and Investment of Hanoi on September 20, 2018	4th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Mr. Khoa is a member of the Board of Supervisors
2.14	Xuan Dinh Construction Investment Joint Stock Company			0107565644 issued by the Department of Planning and Investment of Hanoi on September 15, 2016	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Khoa is a member of the Board of Supervisors
3	Ms. Le Thi Thu Giang		Member of the Board of Supervisors			0	0%	
3.1	Le Van Kha					0	0%	Father



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.2	Luong Thi Mai					0	0%	Mother
3.3	Le Trung Kien					0	0%	Older brother
3.4	Le Bao Ngoc					0	0%	Daughter

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
3.5	Le Thi Mai					0	0%	Sister-in-law
3.6	Thuan Phu Lang Co Development Investment Joint Stock Company			3300526896 issued by the Department of Planning and Investment of Thua Thien Hue Province on January 4, 2018	Phu Hai Village, Loc Vinh Commune, Phu Loc District, Thua Thien Hue Province, Vietnam	0	0%	Head of the Board of Supervisors
<b>F. CHIEF ACCOUNTANT</b>								
1	Mr. Nguyen Ha Anh		Chief Accountant, Authorized			7,500	0,002%	

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
			Person for Information Disclosure					
1.1	Nguyen Minh Son					0	0%	Father
1.2	Bui Thi Ha					0	0%	Mother
1.3	Nguyen Thi Hang					0	0%	Wife



No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.4	Nguyen Van Han					0	0%	Father-in-law
1.5	Do Thi Phuong					0	0%	Mother-in-law
1.6	Nguyen Hoang Vu					0	0%	Son
1.7	Nguyen Hoang Dung					0	0%	Son

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.8	Fulland Real Estate Joint Stock Company			108307893 issued by the Hanoi Department of Planning and Investment on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	0	0%	Mr. Ha Anh is the Chief accountant
1.9	Thuan Phu Lang Co Development Investment Joint Stock Company			3300526896 issued by the Department of Planning and Investment of Thua Thien Hue Province on January 4, 2018	Phu Hai Village, Loc Vinh Commune, Phu Loc District, Thua Thien Hue Province, Vietnam	0	0%	Mr. Ha Anh is the Chief accountant
1.10	ODE Media and Entertainment Group Joint Stock Company			0107602021 issued by the Hanoi Department of Planning and Investment on October 18, 2016	4th Floor, Sunshine Center Building, 16 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam	0	0%	Independent Member of the Board of Directors

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
1.11	Wonderland Real Estate Joint Stock Company			0108307903 issued by the Hanoi Department of Planning and Investment on June 2, 2018	9th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem	0	0%	Mr. Nguyen Ha Anh is the chief accountant
1.12	Smartmind Securities Joint Stock Company			42/UBCK-GPHĐKD issued by the State Securities Commission on December 28, 2006	1st and 6th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi	2,524,676	0.673%	Mr. Nguyen Ha Anh is Head of the Board of Supervisors

Transactions of internal persons and affiliated persons with shares of the Company: None.

IX. OTHER SIGNIFICANT ISSUES: None. *f. 2/2/20*



*Recipients:*

- Archived: VT.;
- As addressed to.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

(Sign, full name and seal)



**NGUYEN XUAN ANH**